

**CRANSTON SCHOOL COMMITTEE PUBLIC WORK SESSION**

**NOVEMBER 12, 2014**

**WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)**

**845 PARK AVENUE, CRANSTON, RI**

**EXECUTIVE SESSION 6:00 P.M.**

**PUBLIC SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

**PUBLIC WORK SESSION IMMEDIATELY FOLLOWING PUBLIC  
SESSION**

**MINUTES**

The School Committee meeting was held on the evening of the above date at the William A. Briggs Building with the following members present: Chairperson Iannazzi, Mrs. Culhane, Mr. Gale, Mrs. Ruggieri, Mrs. McFarland, Mr. Colford and Mr. Traficante. Attorney Cascione was present during Executive Session.

The meeting was called to order at 6:00p.m. It was moved by Mrs. Culhane and seconded by Mrs. Ruggieri to convene to Executive Session pursuant to RI State Laws. The roll was called; all were in favor: Mr. Colford – Yes; Mrs. Culhane – Yes; Mr. Gale – Yes; Mrs. McFarland – Yes; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Ms. Iannazzi Yes:

**PL 42-46-5(a)(1) Personnel:**

- A. Introduction of Non-Certified Administrator A**
- B. Appointment of Non-Certified Administrator B**

**PL 42-46-5(a)(2) Collective Bargaining/Litigation:**

- A. Contract Negotiations' Update(s)=**
- B. (Secretaries)**
- C. (Bus Drivers, Mechanics)**
- D. (Tradespeople)**
- E. Discussion of Pension lawsuit**

**PL 42-46-5(3)**

- A. District Safety Plan**

**Call to Order at 6:54 p.m. - Public Session**

**The Roll was called; a Quorum was present.**

**Executive Session Minutes were sealed – Ms. Iannazzi stated that no votes were taken in Executive Session and all individuals listed under Personnel above were noticed. A motion was made to seal the minutes of the executive session. Moved by Mr. Colford; seconded by Mr. Traficante. The roll was called; all were in favor.**

**Adjourn to Public Work Session at 6:56p.m.**

**PCG Contract**

**Mr. Balducci presented on the PCG Contract. Also present were Peter Marshall & Adam Schilke, representatives from PCG.**

**Mr. Balducci stated – At our last School Committee meeting I was asked to put together some data with respect to how much we have collected in Medicaid reimbursements the last several years. What you have before you is a one page analysis that I put together that has different pieces of information that I will walk through with you and answer any questions that you may have. (See Attachment “ A” on file with the Superintendent’s office for further information).**

**6000 series, Instruction, to be discussed to be deleted or amended (see C.P.S. for old policies)**

**Mr. Gale spoke on the 6000 series (listed below). He stated that he worked on these with Joe Rotz. The deletions are because they are already in State law. I ran these by Attorney Cascione before doing so. We amended some technological and psychiatric to read “mental health”. These were pretty small changes.**

**Ms. Ruggieri stated – These policies most certainly were out of date with policies from the 1960’s. For my own, the 5000 series, all the deletions have been done as well as the amendments to the policies. I am meeting with Gail next week to format them and have them in for**

the next available agenda.

Dr. Lundsten stated that she will put in the update where we are at with the polices, so we can keep moving forward.

**#6162            Instructional Resources for Teachers**

**Delete**

**#6162.2        Curriculum Consultants**

**Delete**

**#6163            Instructional Resources for Students**

**Delete**

**#6163.1        Libraries**

**Delete**

**#6163.3        Art**

**Delete**

**#6163.4        Music**

**Delete**

**#6163.5        Physical Education**

**Delete**

**#6164            Individual and Remedial Services**

**Delete**

**#6164.1        Health**

**Delete**

**#6164.11       Drugs, Tobacco, Alcohol**

**Delete**

**#6164.2        Guidance**

**Delete**

**#6164.6          Speech**

**Delete**

**#6164.7          Hearing**

**Delete**

**#6166            Consumer Education**

**Delete**

**#6174            Summer School**

**Delete**

**#6220            Advanced Placement**

**Delete**

**#6162.1          Audio-Visual Materials**

**Amend**

**Change to #6162 and change terminology to**

**Instructional Technology (see attached)**

**#6162.4          Community Resources**

**Amend**

**Change policy number to #6162.1(see**

**attached)**

**#6164.3 &**

**#6164.4          Psychological and Psychiatric**

**Amend**

**Change to Mental Health (see attached)**

**Adjourn Public Work Session**

**A motion to adjourn was made by Mr. Traficante; seconded by Mr. Colford. All were in favor. The meeting was adjourned at 7:20 p.m.**

**Respectfully submitted,**

**Paula B.M. McFarland**

**Clerk**